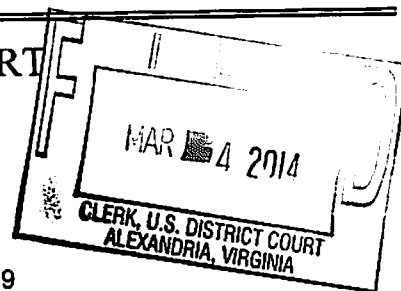


AO 91 (Rev. 08/09) Criminal Complaint

**UNITED STATES DISTRICT COURT**  
for the  
Eastern District of Virginia



United States of America

v.

Hnia Amal

Case No. 1:14MJ119

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*Defendant(s)*
**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 12/25/2007 through 12/3/2010 in the county of Fairfax in the  
Eastern District of Virginia, the defendant(s) violated:

*Code Section**Offense Description*

8 United States Code, Section 1324(a) Aiding and Abetting Alien Harboring for Commercial Advantage and Private  
(1)(A)(iii) and (B)(i) Financial Gain  
18 United States Code, Section 2

This criminal complaint is based on these facts:

The defendant, for purposes of commercial advantage and private financial gain, did conceal, harbor, and shield from detection, a person with the initials "F.H.", an alien in the defendant's house, knowing and in reckless disregard of the fact that such alien had come to, entered, and remained in the United States in violation of law.

☒ Continued on the attached sheet.

Reviewed by AUSA/SAUSA:

C. Alexandria Bogle

*Complainant's signature*

Keith Palli, Special Agent

*Printed name and title*

Sworn to before me and signed in my presence.

Date: March 4, 2014City and state: Alexandria, Virginia

/s/

Theresa Carroll Buchanan  
United States Magistrate Judge*Judge's signature*The Honorable Theresa C. Buchanan, United States  
Magistrate Judge*Printed name and title*